AGENDA

METROPOLITAN COUNCIL

GREATER BATON ROUGE AIRPORT AUTHORITY EAST BATON ROUGE SEWERAGE COMMISSION

CAPITAL IMPROVEMENTS DISTRICT

CITY OF BATON ROUGE AND PARISH OF EAST BATON ROUGE

Wednesday, January 23, 2019

3:30 PM Presentations and Special Recognitions 4:00 PM Metropolitan Council Meeting

PUBLIC COMMENT POLICY

This is a public meeting. In accordance with Title 1, Sections 1.2(c)(9) and 1.7(a) of the Code of Ordinances, all items on this agenda are open for public comment with the exception of those items listed as "Introductions." Items listed as "Introductions" will be available for public comment at subsequent meetings. Those members of the public desiring to speak on a particular item should refer to a meeting agenda and complete necessary information, prior to the meeting, on either of the two monitors located in the lobby outside the chambers. If arriving after 4:15, fill out a request to speak card indicating which item you wish to speak on and place it in the designated location prior to the meeting. Once the item is announced, each person's name who has completed the electronic form or filled out a card will be called on to speak for the amount of time so designated by the Pro-Tem.

CALL TO ORDER

ROLL CALL

INVOCATION

PLEDGE OF ALLEGIANCE

ADOPTION AND APPROVAL OF MINUTES

 19-00114 Approval and adoption of minutes of the Metropolitan Council Meeting of November 28, 2018, Special Budget Meeting of December 11, 2018, Metropolitan Council Meeting of December 12, 2018 and the Greater Baton Rouge Airport Commission Meeting of January 8, 2019. By Council Administrator/Treasurer.

INTRODUCTIONS

SECTION 2.12 INTRODUCTIONS

2. 19-00121 Amend the 2019 pay plan for the Classified, Unclassified, Non-classified, Contract, and Fire, and Police employees of the City of Baton Rouge and Parish of East Baton Rouge, adopted by Ordinance #16954, dated 12/11/2018, so as to make the following changes, effective February 16, 2019.

DELETE: Crime Statistician, job code 1484, pay grade 2180 (\$33,825 - \$57,585).

ADD: Crime Statistician, job code 5227, pay grade 3120 (\$34,404 - \$58,570).

ADD: Supervisory Control & Data Acquisition (SCADA) Operator Trainee (40 hours/week), job code 1227, pay grade 1120 (\$25,246 - \$42,971).

CHANGE: Community Outreach Coordinator, job code 2328 / 3616 from Exempt to Executive Exempt, pay grade 2240. By Chief Administrative Officer to the Mayor-President & Human Resources Director.

Introduce for public hearing/meeting on February 13, 2019
Cover Letter

3. 19-00122 Amending the 2019 current expense budget for the Pride Fire Protection District so as to appropriate \$41,000 for the expansion of fire protection services funded from revenues dedicated to the district. (Budget Supplement 8707). By Pride Fire Chief.

Introduce for public hearing/meeting on February 13, 2019

Supporting Documentation

4. 19-00125 A resolution authorizing the imposition and collection within the Melrose Place Crime Prevention District of an annual fee in the amount of one hundred fifty dollars (\$150.00) on each improved residential parcel and seven hundred fifty dollars (\$750.00) on each improved commercial parcel in the District for a period of ten (10) years, beginning with the year 2020, for the purpose of aiding in crime prevention and adding to the security of the District residents by providing for an increase in the presence of law enforcement personnel in the District in accordance with La. R.S. 33:9097.4. By Council Administrator/Treasurer.

Introduce for public hearing/meeting on February 13, 2019 draft resolution

5. 19-00126 Amend the 2019 allotment of positions for the City of Baton Rouge and Parish of East Baton Rouge, adopted by Ordinance #16953, dated 12/11/2018, so as to change the allotment of the Departments of Development, Juvenile Services, Metropolitan Council, and Police as follows, effective February 16, 2019.

DEVELOPMENT - ADMINISTRATION

DELETE: (1) Executive Assistant, job code 2024 ADD: (1) Confidential Secretary, job code 3512

JUVENILE SERVICES - ADMINISTRATION

DELETE: (1) Executive Assistant, job code 2024 ADD: (1) Confidential Secretary, job code 3512

METROPOLITAN COUNCIL - JEWEL J. NEWMAN COMMUNITY CENTER

DELETE: (1) Assistant to the Community Service Center Manager, job code 2234

DELETE: (1) Family Service Worker (Uncl), job code 3600

ADD: (1) Assistant to the Community Service Center Manager (Uncl), job code 3602

ADD: (1) Family Service Worker, job code 2306

POLICE

DELETE: (2) Crime Statistician, job code 1484

ADD: (2) Crime Statistician, job code 5227 (Municipal Police Job Classification). By Chief Administrative Officer to the Mayor-President & Human Resources Director. *Introduce for public hearing/meeting on February 13, 2019*

Cover Letter

6. 19-00145 Amending the 2019 current expense budget for the Chaneyville Fire Protection District so as to appropriate \$80,000 from the District's Fund Balance-Unassigned for the purpose of funding final construction cost for Station #42. (B.S. 8708). By Chaneyville Fire Chief.

Introduce for public hearing/meeting on February 13, 2019
Supporting Documentation for Budget Supplement 8708
Change Order
Supporting Detail for Change Order

CONDEMNATION INTRODUCTIONS

7. 19-00094 Willie Mackey and The Estate of Easter S. Mackey
10736 Kingfisher Ave., Lot 21, Square A
Brown Subdivision - Council District 2 - Banks
Introduce for public hearing/meeting on February 13, 2019
Picture Picture Inspector's Report

8. 19-00095 Collins Realty Ventures, LLC
4511 Wildwood Pkwy., Lot 184+
North Highlands Estates Subdivision - Council District 5 - Green
Introduce for public hearing/meeting on February 13, 2019
Picture Picture Inspector's Report

9. 19-00096 Mei Choi Cheung

6166 Florida Boulevard, Lot 3

Nick Manisco Tract Subdivision - Council District 7 - Cole Introduce for public hearing/meeting on February 13, 2019

Picture Picture Inspector's Report

10. 19-00097 The Estate of Thelma Lanus Brown

3155 Sherwood Street (House and Rear Garage), Lot 31, Square 4

Dayton Subdivision - Council District 10 - Wicker

Introduce for public hearing/meeting on February 13, 2019

Picture Picture Inspector's Report

11. 19-00098 Patricia E. Baranco

1210 Maximillian Street, Lot 1 PT and Lot 2 PT, Square 264

Swart Subdivision - Council District 10 - Wicker

Introduce for public hearing/meeting on February 13, 2019

<u>Picture</u> <u>Picture</u> <u>Inspector's Report</u>

12. 19-00099 Frank W. Green, Jr. a.k.a Willie Frank Green, Jr. / Dr. Franks Auto Repair

2701 Scenic Hwy., Lots 2 and 3, Square 2, (Parcel Nos. 330353 & 330361)

Standard Heights Subdivision - Council District 10 - Wicker Introduce for public hearing/meeting on February 13, 2019

Picture Picture Inspector's Report

13. 19-00101 Willie Robertson and Mary Bell Wilson Robertson

2036 Thomas Delpit Drive, Lot 47, Square 11

South Baton Rouge Subdivision - Council District 10 - Wicker Introduce for public hearing/meeting on February 13, 2019

<u>Picture</u> <u>Picture</u> <u>Inspector's Report</u>

14. 19-00102 Francis J. Louque and Frances Underwood Louque

925 Highland Park Drive, Lot 66

Highland Park Heights Subdivision - Council District 12 - Freiberg Introduce for public hearing/meeting on February 13, 2019

Picture Picture Inspector's Report

ADJUDICATED PROPERTY INTRODUCTIONS

15. 19-00113 Lot: 3, Square 6

Subdivision: North Baton Rouge

Applicant: NBRNOW

Address: 8442 Scotland Avenue

Metro Council District: 2 - Banks
Initial Bid Amount \$ 300.00

Advanced costs required (certified

funds):

Appraised Value: \$ 15,000.00

Taxes Due: \$ 4,343.29 (Adjudicated for 2012 taxes)

\$ 500.00

Bids Received: 2/20/2019

16. 19-00115 Lot: 2, Square 6

Subdivision: North Baton Rouge

Applicant: NBRNOW

Address: 8478 Scotland Avenue

Metro Council District: 2 - Banks
Initial Bid Amount \$ 300.00

Advanced costs required (certified

funds):

\$ 500.00

Appraised Value: \$ 10,000.00

Taxes Due: \$ 4,830.40 (Adjudicated for 2013 taxes)

Bids Received: 2/20/2019

Introduce for public hearing/meeting on February 27, 2019

17. 19-00116 Lot: 54+, Square 1

Subdivision: Richmond Park

Applicant: Christopher Robins

Address: 1035 North 31st Street

Metro Council District: 7 - Cole
Initial Bid Amount \$ 100.00

Advanced costs required (certified

funds):

\$ 1,085.00

Appraised Value: \$ 21,500.00

Taxes Due: \$ 3,298.00 (Adjudicated for 2000 taxes)

Bids Received: 2/20/2019

Introduce for public hearing/meeting on February 27, 2019

18. 19-00117 Lot: 184

Subdivision: Colonial Hills
Applicant: Lorella Gills

Address: 1578 North Acadian Thruway

Metro Council District: 7 - Cole
Initial Bid Amount \$ 200.00

Advanced costs required (certified

funds):

\$ 500.00

Appraised Value: \$ 10,000.00

Taxes Due: \$ 7,771.57 (Adjudicated for 2014 taxes)

Bids Received: 2/20/2019

19. 19-00119 Lot: 15

Subdivision: Wyatt

Applicant: Real Estate Referral Service of Louisiana, LLC

Address: Scott Street
Metro Council District: 1 - Welch
Initial Bid Amount \$ 100.00

Advanced costs required (certified

funds):

\$ 905.00

Appraised Value: \$ 5,000.00

Taxes Due: \$ 980.00 (Adjudicated for 1986 taxes)

Bids Received: 2/20/2019

Introduce for public hearing/meeting on February 27, 2019

20. 19-00120 Lot: 16

Subdivision: Davis Lots

Applicant: Real Estate Referral Service of Louisiana, LLC

Address: Robinson Street

Metro Council District: 2 - Banks
Initial Bid Amount \$ 100.00

Advanced costs required (certified

funds):

\$ 905.00

Appraised Value: \$ 3,500.00

Taxes Due: \$ 500.00 (Adjudicated for 1996 taxes)

Bids Received: 2/20/2019

Introduce for public hearing/meeting on February 27, 2019

21. 19-00136 Lot: 25

Subdivision: McClure Place

Applicant: Real Estate Referral Service of Louisiana, LLC

Address: Bobby Street

Metro Council District: 2 - Banks

Initial Bid Amount \$ 100.00

Advanced costs required (certified

funds):

\$ 905.00

Appraised Value: \$ 3,500.00

Taxes Due: \$ 1,549.37 (Adjudicated for 2009 taxes)

Bids Received: 2/20/2019

22. 19-00137 Lot: 12

Subdivision: Madden

Applicant: Real Estate Referral Service of Louisiana, LLC

Address: Alabama Street

Metro Council District: 2 - Banks
Initial Bid Amount \$ 100.00

Advanced costs required (certified

funds):

\$ 905.00

Appraised Value: \$ 3,500.00

Taxes Due: \$ 1,897.89 (Adjudicated for 2008 taxes)

Bids Received: 2/20/2019

Introduce for public hearing/meeting on February 27, 2019

23. 19-00138 Lot: 22, Square 103

Subdivision: South Baton Rouge
Applicant: Barbara J. Haynes
Address: West McKinley Street

Metro Council District: 10 - Wicker Initial Bid Amount \$ 100.00

Advanced costs required (certified

funds):

\$855.00

Appraised Value: \$ 2,500.00

Taxes Due: \$ 2,859.75 (Adjudicated for 2000 taxes)

Bids Received: 2/20/2019

Introduce for public hearing/meeting on February 27, 2019

24. 19-00139 Lot: 1 & 3

Subdivision:

Applicant:

Address:

Cunard Place

Sylvester Perkins

Cunard Street

Metro Council District:

2 - Banks

Initial Bid Amount

\$ 500.00

Advanced costs required (certified

funds):

\$ 1,210.00

Appraised Value: \$ 12,000.00

Taxes Due: \$ 2,065.03 (Adjudicated for 2003 taxes)

Bids Received: 2/20/2019

25. 19-00140 Lot: 156

Subdivision: Greendale
Applicant: Maggie Doty
Address: Dan Drive
Metro Council District: 5 - Green
Initial Bid Amount \$ 100.00

Advanced costs required (certified

funds):

\$ 905.00

Appraised Value: \$ 5,000.00

Taxes Due: \$ 9,465.37 (Adjudicated for 2005 taxes)

Bids Received: 2/20/2019

Introduce for public hearing/meeting on February 27, 2019

26. 19-00141 Lot: B+, Square 5

Subdivision: Roppolo Villa Addition

Applicant: Bright Beginnings Community Development, Inc.

Address: Linden Street

Metro Council District: 7 - Cole
Initial Bid Amount \$ 500.00

Advanced costs required (certified

funds):

\$500.00

Appraised Value: \$ 5,000.00

Taxes Due: \$ 2,971.94 (Adjudicated for 2011 taxes)

Bids Received: 2/20/2019

Introduce for public hearing/meeting on February 27, 2019

PLANNING AND ZONING INTRODUCTIONS

27. 19-00088 RV-3-19 University Club Revocation

A request to revoke a portion of a 35 foot drainage servitude, located north of Memorial Tower Drive, between Tower Court and Audubon Lakes Drive, on Lots 458 and 459 of University Club Plantation, 7th Filing (Council District 3 - Loupe)

PLANNING STAFF FINDINGS: Planning Staff certifies that the proposed request meets the minimum requirements of the UDC

COMMISSION ACTION: No hearing before the Planning Commission required, per UDC Section 4.13.D

Introduce for public hearing/meeting on February 20, 2019

Zoning Map Aerial Map Exhibit LONO from Dept of Development

28. 19-00100 PA-20-18 7544, 7566, 7588 Siegen Lane and 7585, 7599 Goldfinch Drive

To amend the Comprehensive Land Use Plan from Residential Neighborhood to Office on properties located on the west side of Siegen Lane, south of Interstate 10, and east of Goldfinch Drive, on Lots 4 thru 7, 47 and 48 of the Audubon Terrace Subdivision. Section 55, T8S, R1E, GLD, EBRP, LA (Council District 11 - Watson)

PLANNING STAFF FINDINGS: Recommend approval, based upon review of the area in a greater level of detail and compatibility with adjacent higher intensity land use designation

Related to Case 81-18

Application Staff Report

29. 19-00103 Case 81-18 7544, 7566, 7588 Siegen Lane and 7585, 7599 Goldfinch Drive

To rezone from Single Family Residential (A1) to General Office Low Rise (GOL) on properties located on the west side of Siegen Lane, south of Interstate 10, and east of Goldfinch Drive, on Lots 5 thru 7, 47 and 48 of the Audubon Terrace Subdivision. Section 55, T8S, R1E, GLD, EBRP, LA (Council District 11 - Watson)

PLANNING STAFF FINDINGS: Staff certifies that the proposed request meets the criteria for a change of zoning if the companion Comprehensive Plan Amendment is approved, being consistent with the Comprehensive Plan, being compatible with surrounding uses, and conforming to Unified Development Code requirements **Related to PA-20-18**

Application Staff Report

30. 19-00104 PA-21-18 7400-7500 UND Thrush Drive and 9661 - 9835 Tanager Drive

To amend the Comprehensive Land Use Plan from Residential Neighborhood to Office on property located on the north side of Thrush Drive and north side of Tanager Drive, to the south of Interstate 10, on Lot 11.374 AC of the Terrace Land Company, Inc. Property and Lots 130 thru 137 of the Audubon Terrace Subdivision, Second Filing. Sections 55 and 60, T8S, R1E, GLD, EBRP, LA (Council District 11 - Watson)

PLANNING STAFF FINDINGS: Recommend approval, based upon review of the area in a greater level of detail

Related to Case 82-18

<u>Application</u> <u>Staff Report</u>

31. 19-00105 Case 82-18 7400-7500 UND Thrush Drive

To rezone from Single Family Residential (A1) to General Office Low Rise (GOL) on property located on the west side of Siegen Lane, south of Interstate 10, and north of Bunting Drive, on Lot 11.374 AC of the Terrace Land Company, Inc. Property. Section 55, T8S, R1E, GLD, EBRP, LA (Council District 11 - Watson)

PLANNING STAFF FINDINGS: Staff certifies that the proposed request meets the criteria for a change of zoning if the companion Comprehensive Plan Amendment is approved, being consistent with the Comprehensive Plan, being compatible with surrounding uses, and conforming to Unified Development Code requirements

Related to PA-21-18
Application Staff Report

32. 19-00107 PA-1-19 12018 and 12058 Perkins Road

To amend the Comprehensive Land Use Plan from Compact Neighborhood to Office on property located on the south side of Perkins Road, east of the intersection of West Tom Stokes Court and Perkins Road, on Lots B and C, Terre Haute Subdivision. Section 37, T8S, R1E, GLD, EBRP, LA (Council District 3 - Loupe)

PLANNING STAFF FINDINGS: Recommend approval, based upon review of the area in a greater level of detail and compatibility with adjacent uses

Related to Case 2-19

<u>Application</u> <u>Staff Report</u>

33. 19-00108 Case 2-19 12018 and 12058 Perkins Road

To rezone from Transition (B1) to General Office Low Rise (GOL) on property located on the south side of Perkins Road, east of the intersection of West Tom Stokes Court and Perkins Road, on Lots B and C, Terre Haute Subdivision. Section 37, T8S, R1E, GLD, EBRP, LA (Council District 3 - Loupe)

PLANNING STAFF FINDINGS: Staff certifies that the proposed request meets the criteria for a change of zoning, if the companion Comprehensive Plan amendment is approved, being compatible with surrounding uses, and conforming to Unified Development Code requirements

Related to PA-1-19

Application Staff Report

34. 19-00112 Case 1-19 9460 Perkins Road

To rezone from Light Commercial (LC2) to Commercial Alcoholic Beverage (Restaurant) (C-AB-1) to increase the area of C-AB-1 on property located west of Bluebonnet Boulevard, on the south side of Perkins Road, to the north side of Hyacinth Avenue, on a portion of Tract C-1-A-3 of the Vito Roppolo Tract. Section 59, T8S, R1E, GLD, EBRP, LA (Council District 12 - Freiberg)

PLANNING STAFF FINDINGS: Staff certifies that the proposed request meets the criteria for a change of zoning, being consistent with the Comprehensive Plan, compatible with surrounding uses, and conforming to Unified Development Code requirements

Introduce for public hearing/meeting on February 20, 2019

Application Staff Report

35. 19-00124 Case 3-19 1154 Millerville Road

To rezone from Light Commercial (LC1) to Commercial Alcoholic Beverage (Restaurant) (C-AB-1) on property located on the west side of Millerville Road, to the south of Old Hammond Highway, on a portion of Lot 15, Shady Oaks Subdivision. Section 8, T7S, R2E, GLD, EBRP, LA (Council District 8 - Amoroso)

PLANNING STAFF FINDINGS: Staff certifies that the proposed request meets the criteria for a change of zoning, being consistent with the Comprehensive Plan, compatible with surrounding uses, and conforming to Unified Development Code requirements.

Introduce for public hearing/meeting on February 20, 2019

<u>Application</u> <u>Staff Report</u>

36. 19-00127 Case 4-19 552 Live Oak Boulevard and 4018 North Street

To rezone from Light Industrial (M1) to Limited Residential (A3.3) on property located on the southeast quadrant of the intersection of Live Oak Boulevard and North Street, to the west of Roselawn Avenue, on Lots 23, 24, 25, 32, 33, and 58 thru 64, Buffington Heights Subdivision. Section 96, T7S, R1E, GLD, EBRP, LA (Council District 7 - Cole) **PLANNING STAFF FINDINGS:** Staff certifies that the proposed request meets the criteria for a change of zoning, being consistent with the Comprehensive Plan, compatible with surrounding uses, and conforming to Unified Development Code requirements.

Introduce for public hearing/meeting on February 20, 2019
Application Staff Report

37. 19-00128 Case 5-19 5744 South Sherwood Forest Boulevard

To rezone from Rural to Light Commercial (LC3) on property located on the west side of Sherwood Forest Boulevard, to the north of Airline Highway on Lot C-2-3-C-1-A1-A-1, of the O. C. Harrell Tract. Section 58, T7S, R2E, GLD, EBRP, LA (Council District 8 - Amoroso)

PLANNING STAFF FINDINGS: Staff certifies that the proposed request meets the criteria for a change of zoning, being consistent with the Comprehensive Plan, compatible with surrounding uses, and conforming to Unified Development Code requirements

Introduce for public hearing/meeting on February 20, 2019

<u>Application</u> <u>Staff Report</u>

38. 19-00129 Case 6-19 336 Highlandia Drive

To rezone from Rural to Heavy Commercial (HC1) on property located on the west side of Highlandia Drive, to the north of Lavo Lane on Lot 22, Highlandia Subdivision. Section 57, T8S, R2E, GLD, EBRP, LA (Council District 3 - Loupe)

PLANNING STAFF FINDINGS: Staff certifies that the proposed request meets the criteria for a change of zoning, being consistent with the Comprehensive Plan, compatible with surrounding uses, and conforming to Unified Development Code requirements.

Introduce for public hearing/meeting on February 20, 2019
Application Staff Report

39. 19-00130 Case 8-19 4343 Nicholson Drive

To rezone from Heavy Commercial (C2) and Neighborhood Commercial Alcoholic Beverage (Restaurant) (NC-AB) to Heavy Commercial (HC1) on property located on the southeast corner of Nicholson Drive and East Boyd Drive, on Lot 2-A-1, James T. Amis Tract. Section 66, T7S, R1W, GLD, EBRP, LA (Council District 12 - Freiberg)

PLANNING STAFF FINDINGS: Staff certifies that the proposed request meets the criteria for a change of zoning, being consistent with the Comprehensive Plan, compatible with surrounding uses, and conforming to Unified Development Code requirements.

Introduce for public hearing/meeting on February 20, 2019
Application Staff Report

40. 19-00131 ISPUD-1-19 Highpoint Subdivision

Proposed four single family residential lots on property located south side of Highland Road, at the southwest quadrant of the intersection of Henry Adams and Highland Road, on Lot A-1, portion of an unnumbered 0.95 acre tract property. Section 68, T7S, R1W, GLD, EBRP, LA (Council District 12 - Freiberg)

Introduce for public hearing/meeting on February 20, 2019
Application

41. 19-00133 ISPUD-2-19 ADC

Proposed mixed use development that includes commercial, office, and residential uses on property located north of Goodwood Avenue, south of Government Street, and west of Lobdell Avenue, on Lots 42, 47, and 48, and a portion of Lot CA-1, of the Adelia at Old Goodwood Subdivision. Section 82, T7S, R1E, GLD, EBRP, LA (Council District 11 - Watson)

Introduce for public hearing/meeting on February 20, 2019

42. 19-00134 PUD-1-19 Hollywood Heights Concept Plan

A proposed low density two family residential development on property located on north side of Hollywood Street, and east of Plank Road, on Lots A, B, and 3-A of M.C. Hausey Property and Lots 10-18 of the Maurice Place Subdivision. Sections 39 and 62, T6S, R1E, GLD, EBRP, LA (Council District 5 - Green)

PLANNING STAFF FINDINGS: Staff certifies that the proposed request will meet the minimum criteria for a Planned Unit Development being consistent with the Comprehensive Plan, compatible with surrounding uses, and conforming to Unified Development Code requirements

Introduce for public hearing/meeting on February 20, 2019
Application Staff Report Plans

OTHER INTRODUCTIONS

43. 18-01550 Authorizing the Mayor-President, on behalf of the Baton Rouge Police Department, to accept a grant award from the Louisiana Highway Safety Commission (LHSC) in the amount of \$651,020.00 set to begin October 1, 2018 through September 30,2018. The grant program allows the Baton Rouge Police Department to participate in overtime enforcement of speeding, DWI, seatbeat, and underage drinking. This is a continuation grant with no matching funds. By Police Chief.

Introduce for public hearing/meeting on February 13, 2019

Cover Letter

44. 19-00081 Rescinding and directing the Clerk of Court to cancel the Decision and Order recorded on November 16, 2018 at Original 061 of Bundle 12926 in the matter of "City of Baton Rouge vs. Gerald Charlet" - Condemnation Proceeding No. 9975 (5346 Enterprise Street, Lot 184, Brookstown Subdivision). Reason for rescission: Building has been repaired. By Councilwoman Erika Green.

Introduce for public hearing/meeting on February 13, 2019
Supporting Documentation

45. 19-00082 Rescinding and directing the Clerk of Court to cancel the Decision and Order recorded on October 15, 2018 at Original 612 of Bundle 12919 in the matter of "City of Baton Rouge vs. Hooshang Jabbari" - Condemnation Proceeding No. 9954 (1936 Spanish Town Road; Lot F, Square 30, Gracie Subdivision). Reason for rescission: Other compelling reason as determined by the council (The owner is committed to repairing and maintaining). By Councilwoman Tara Wicker.

Introduce for public hearing/meeting on February 13, 2019
Supporting Documentation

- 46. 19-00084 Authorizing the approval of the Notice of Owner of Cancellation and Termination of Contract with Bokas Building Designs, LLC and the City of Baton Rouge and/or the Parish of East Baton Rouge, Awarded on October 11, 2017 (Resolution 53176), for Interior Renovations for Permits and Inspection Division, City-Parish Project No. 17-ASC-CP-1063, and acceptance of all work performed to date, deemed more economical to discontinue the project until such time construction plans can be properly identified and vetted. By Buildings and Grounds Director.

 Introduce for public hearing/meeting on February 13, 2019

 Cover Letter
- 47. 19-00089 Extending the contract for LEED certified janitorial services for the EBRP Main Library at the same terms, conditions, and prices for an additional twelve month period effective as of January 15th, 2019 through January 14th, 2020, with TLG Janitorial Services, for \$116,950. By Library Director.

 Introduce for public hearing/meeting on February 13, 2019

 Cover Letter
- 48. 19-00090 Authorizing an increase to the professional services contract with The Baton Rouge Water Works Company and Parish Water Company, Inc., in the amount of \$19,000 from \$2,542,810 to \$2,561,810, to provide for payment for actual units served in calendar year 2018. By Finance Director.

 Introduce for public hearing/meeting on February 13, 2019

 Supporting documentation
- 49. 19-00106 Authorizing the Mayor-President to execute Supplemental Agreement No. 1 with Professional Engineering Consultants Corporation (PEC) to provide acquisition and relocation services for Dijon Drive Extension (LA 306 to LA 1248 Phase I) City Parish Project No. 15-CS-US-0043, State Project No. H. 012233 in the amount of \$8,000.00. By Transportation and Drainage Director.

 Introduce for public hearing/meeting on February 13, 2019

 council backup document
- 50. 19-00109 Authorizing the Mayor-President to execute a contract with SJB Group, LLC to provide surveys and design services for the construction of the Intersection Improvements (College Drive at Westdale Drive) project, City Parish Project No. 18-CS-CI-0022 in an amount not to exceed \$24,965.00. By Transportation and Drainage Director.

 Introduce for public hearing/meeting on February 13, 2019

 council backup document
- 51. 19-00085 Authorizing settlement of the matter entitled "Jason Reynolds v. Justin Becnel, individually, and in capacity as a Baton Rouge Police Officer, F.A. Richard & Associates, Inc., and City of Baton Rouge, Louisiana through its Mayor, Melvin "Kip" Holden," Suit No. 651,990 on the docket of the 19th Judicial District Court, in the amount of \$45,000.00, plus court costs in the amount of \$89.50, for a total amount of \$45,089.50, which amount shall be paid from the account designated "Insurance Auto Liability" (1000.4700.10.0550.0000.0000.00000.644120). *This matter may be discussed in Executive Session. (Attorney of record is Kenneth Willis of the Willis Law Firm, LLC). By Parish Attorney.

Introduce for public hearing/meeting on February 13, 2019
Supporting Documentation to be hand delivered.

52. 19-00087 Authorizing settlement of the matter entitled "Isanisha Picot v. Randy Horn and City/Parish," Suit No. 646,477 on the docket of the 19th Judicial District Court, in the amount of \$15,000.00, plus court costs in the amount of \$417.90, for a total amount of \$15,417.90, which amount shall be paid from the account designated "Insurance - Auto Liability" (1000.4700.10.0550.0000.0000.00000.644120). *This matter may be discussed in Executive Session. (Attorney of record is Kelly E. Balfour of the Balfour Law Group, LLC). By Parish Attorney.

Introduce for public hearing/meeting on February 13, 2019
Supporting Documentation to be hand delivered.

- Authorizing payment of the compromised judgment in the matter entitled "Blake Huval v. Officer Troy McCreary, Officer Ory Holmes, and the City of Baton Rouge / Parish of East Baton Rouge," No. 16-CV-0553-BAJ-RLB, on the docket of the United States District Court Middle District of Louisiana, in accordance with the payment procedure authorized by Resolution 42915, adopted by the Metropolitan Council on November 25, 2003, in the amount of \$40,000.00, plus court costs in the amount of \$5,640.50, for a total amount of \$45,640.50, which amount shall be paid from the account designated "Compromised Judgment" (1000-4700-10-0550-0000-0000-00000-644850). *This matter may be discussed in Executive Session. (The Attorney of record is Justin Alsterberg of Quinn Alsterberg). By Parish Attorney.

 Introduce for public hearing/meeting on February 13, 2019

 Supporting Documentation to be hand delivered.
- 54. 19-00093 Authorizing settlement of the claim of Alecia and Alfredia Watson for damages resulting from an auto accident with a Department of Public Works (DPW) employee, in the amount of \$31,087.00, which amount shall be paid from the account designated "Insurance Auto Liability" (1000.4700.10.0550.0000. 0000.000000.644120). *This matter may be discussed in Executive Session. (Attorney of record is Aaron Hurd of Morris Bart, LLC). By Parish Attorney.

 Introduce for public hearing/meeting on February 13, 2019

 Supporting Documentation to be hand delivered.
- 55. 19-00110 Authorizing the Mayor-President to execute an amendment to the professional services contract with CSRS, Inc. for Disaster Recovery Grant Management and Administration so as to increase the amount from \$1,832,000 to an amount not to exceed \$1,932,000, extend the contract time through June 30, 2019, and appropriating \$100,000 for said purpose. (B.S. #8706). By Finance Director.

 Introduce for public hearing/meeting on February 13, 2019

 Supporting Documentation Proposed Contract Amendment
- 56. 19-00132 Authorizing the Mayor-President to amend that agreement with BellSouth Telecommunications, Inc., d/b/a AT&T Louisiana for video services within the City and Parish to extend the term through December 31, 2027, all other terms and conditions to remain the same. By Office of the Mayor-President.

 Introduce for public hearing/meeting on February 13, 2019

 Supporting Documentation
- 57. 19-00135 Authorization for the Mayor-President and/or Chairman of the Airport Commission to execute Supplemental Agreement No. 2 with Volkert Inc., to provide Final Design and Bidding Services for the Runway 13/31 Safety Area/RPZ Improvements in an amount not to exceed \$514,863.00. (Account No. (5821-0900-30-0910-0918-0000-000000-653000-A0096 E 9800000096-5821000000-000000000-653100). By Aviation Director.

Introduce for public hearing/meeting on February 13, 2019
Cover Letter

58. 19-00142 Authorizing the Mayor-President to execute a contract with G.E.C., Inc., to provide professional engineering services for the Chevelle Drive and Sarasota Drive Bridge Replacements project, being City-Parish Project. No. 18-BR-US-0016 in an amount not to exceed \$319,708.05. (Account No. 9317100036-4620-00000-00000000000-591000; 9317100036-4630-00000-00000000000-433810). By Transportation and Drainage Director.

Introduce for public hearing/meeting on February 13, 2019 council backup document

Introduce for public hearing/meeting on February 13, 2019 council backup document

60. 19-00144 Authorize the Mayor-President to execute a contract with Sigma Consulting Group, Inc. for administrative support services to assist the City-Parish with Prolog and the Web Invoicing Tool, for an amount not to exceed \$49,903.20 (Account No. 5100-7700-40-7710-7710-0000-000000-643500). By Environmental Services Director.

Introduce for public hearing/meeting on February 13, 2019

Council Memo

CONDEMNATIONS

61. 18-00732 Homer Jack Still, Jr.

3150 Elm Drive, Lot 50

South Dayton Subdivision - Council District 7 - Cole

This item was deferred from July 25, 2018 and October 24, 2018

<u>Picture Picture Inspector's Report Picture Picture Picture Picture</u>

62. 18-00960 Daphne Washington

2539 & 2541 Oleander Street, Lot 12+, Square 2

McGrath Heights Subdivision - Council District 7 - Cole

This item was deferred from September 12, 2018, September 26, 2018, and October 24, 2018

<u>Picture Picture Inspector's Report Picture Picture Picture Picture Picture</u>

63. 18-01384 Ervin J. Coleman and Jacqueline Coleman

4510 Maribel Drive, Lot 111

Victoria Farms Subdivision - Council District 5 - Green

This item was deferred from December 12, 2018

<u>Picture</u> <u>Picture</u> <u>Inspector's Report</u> <u>Picture</u> <u>Picture</u> <u>Picture</u>

64. 18-01386 Cetrick Carl Jenkins

12320 & 12322 Warfield Avenue, Lot 106-A and 106-B

Ashley Subdivision (First Filing) - Council District 6 - Collins-Lewis

This item was deferred from December 12, 2018

<u>Picture</u> <u>Picture</u> <u>Inspector's Report</u> <u>Picture</u> <u>Picture</u>

65. 19-00013 Angela M. Belt

23222 Pony Drive, Lot 39-A

Pleasant Park Subdivision - Council District 1 - Welch

Picture Picture Inspector's Report

66. 19-00014 Danny Ray Woods & Yvonne T. Woods

12741 King James Avenue, Lot 135

Siegen Village Subdivision - Council District 3 - Loupe

Picture Picture Inspector's Report

67. 19-00015 Henry Dawson & Georgia Dawson

2617 & 2619 Duke Street (House and Garage Apartment), Lot 19-A, Square 5

Baton Rouge Terrace Subdivision - Council District 7 - Cole

<u>Picture</u> <u>Picture</u> <u>Inspector's Report</u>

68. 19-00016 Clarence L. Hillard & Maude A. Hillard
2532 Jura Street, Lot 4+, Square 2
McGrath Heights Subdivision - Council District 7 - Cole
Picture Picture Inspector's Report

69. 19-00017 Clarence L. Hillard & Maude A. Hillard
2558 Jura Street, Lot 2, Square 2
McGrath Heights Subdivision - Council District 7 - Cole
Picture Picture Inspector's Report

70. 19-00018 Joyce Williams Dalton
2222 75th Avenue, Lot 36-A, Square 35
Banks Subdivision - Council District 10 - Wicker
Picture Picture Inspector's Report

PUBLIC HEARING / MEETING

71. 18-01225 Requesting that the Planning Commission study the creation of an overlay district in the zone of influence around the City of Zachary. By Councilman Trae Welch.

This item was deferred from October 24, 2018

<u>Legislation</u> <u>Cover Letter</u>

72. 18-01552 Consideration of approval of an application for an Industrial Tax Exemption by Exxon-Mobil (Tax Exemption Application #20161914) for a project located in East Baton Rouge Parish. By Council Administrator/Treasurer.

<u>Legislation</u> <u>LED letter</u> <u>Exhibit A Application</u>

73. 18-01553 Consideration of approval of an application for an Industrial Tax Exemption by ExxonMobil (Tax Exemption Application #20161911) for a project located in East Baton
Rouge Parish. By Council Administrator/Treasurer.

Legislation LED letter Exhibit A Application

74. 18-01464 Amending Title 1 (Municipal and Parish Organizations), Chapter 1 (Governing Body), Part 1 (Rules of Procedure), so as to add Section 1:13 regarding filling a vacancy in the membership of the Metropolitan Council by creating a procedure to allow interested residents registered to vote in the Parish who are qualified for the office to submit an application and be considered for appointment to the position. By Councilwoman Chauna Banks.

This item was deferred from January 9, 2019 and January 9, 2019
Legislation Cover Letter Draft - Ordinance

- 75. 19-00040 Authorizing the Mayor-President to enter into an agreement with American Traffic Solutions, Inc., doing business as Verra Mobility for a traffic control safety management and collection system for the period January 1, 2019 through December 31, 2019 with the option of four (4) one year renewals. By Mayor-President.

 Legislation Supporting Documentation
- 76. 19-00006 Expressing the intention of the Metropolitan Council to remove Lea Anne Batson as Parish Attorney and directing the Council Administrator-Treasurer to give official notice of a hearing to be held at the regular Metropolitan Council meeting on January 23, 2019, at 4:00 p.m. in the Metropolitan Council Chambers, 222 Saint Louis Street, Room 348 all in accordance with Section 2.13 of the Plan of Government. By Councilman LaMont Cole.

This item may be discussed in executive session.

<u>Legislation</u> <u>Cover Letter</u>

- 77. A resolution providing for canvassing the returns and declaring the result of the election held by the Parish of East Baton Rouge Capital Improvements District, a capital improvements district with geographical boundaries containing all of the territory contained within the present boundaries of the Parish of East Baton Rouge, State of Louisiana (the "District"), on Saturday, December 8, 2018, to authorize the levy by the District of a one-half of one percent (0.50%) sales tax within the boundaries of the District, for a period of thirty (30) years, commencing on April 1, 2019, to and including March 31, 2049, for the purpose of providing funds to be used (A) (i) to construct or improve public roads and streets, including the necessary engineering services and related improvements, and including drainage projects and traffic signal synchronization and aesthetic improvements; (ii) to construct road and street community enhancement projects, including ditches and drainage, lights, curbs, landscaping and sidewalks; and (iii) to improve existing corridors to increase mobility, including signal synchronization, sidewalks and cycling paths, all within the cities of Baton Rouge, Baker, Central and Zachary, and the Parish of East Baton Rouge; and (B) to improve the Advance Traffic Management Center; authorizing the avails or proceeds of such sales and use tax to be funded into bonds; and providing for other matters in connection therewith. By Bond Counsel. **Cover Letter**
- 78. 19-0002 A resolution providing for canvassing the returns and declaring the result of the election held in the Parish of East Baton Rouge, State of Louisiana, on Saturday, December 8, 2018, for the purpose of authorizing the levy and collection of a 1.5 mills ad valorem tax on all the property subject to taxation within the boundaries of the Parish of East Baton Rouge, State of Louisiana, for a period of ten (10) years, commencing with the tax collection for the year 2019, and annually thereafter, to and including the year 2028, for the purpose of providing funds (after paying reasonable and necessary expenses of collecting and administering the tax) to be used entirely and exclusively for the purpose of operating and maintaining a treatment center that will provide mental health and substance abuse services, and providing funds for adequate administrative and support staff in connection therewith; and providing for other matters in connection therewith. By Bond Counsel.

 Cover Letter
- 79. 18-01554 Authorizing the Mayor-President on behalf of the Division of Human Development & Services, East Baton Rouge Parish Head Start /Early Head Start Program to enter into a contractual agreement with Debra Selvage in an amount not to exceed \$21,600 for the contract period January 1, 2019 to December 31, 2019 authorizing the execution of all documents in connection therewith. By Human Services Director.

 Legislation Cover Letter
- 80. 18-01555 Authorizing the Mayor-President on behalf of the Division of Human Development & Services, East Baton Rouge Parish Head Start /Early Head Start Program to enter into a contractual agreement with Myra Engrum in an amount not to exceed \$21,600 for the contract period January 1, 2019 to December 31, 2019 authorizing the execution of all documents in connection therewith. By Human Services Director.

 Legislation Cover Letter
- 81. 18-01557 Authorizing the Mayor-President to accept a grant award in the amount of \$16,358.00 to enhance collaborative planning for mass dispensing response. By Homeland Security and Emergency Preparedness Director.

 Legislation CRI Cover Letter
- 82. 18-01558 Authorizing the Mayor-President to amend a subrecipient contract with HIV/AIDS Alliance for Region 2 for an increase in the amount of \$35,622.00 for a total amount of \$992,171.00 awarded under the Ryan White HIV/AIDS Program, for the grant period March 1, 2018 through February 28, 2019 and to amend the subrecipient contract if additional funding becomes available; and authorizing the Director of the DHDS to adjust the subrecipient contract budget and reallocate funding between service providers during the course of the program year to advance the purposes of the Ryan White program; and authorizing the execution of all documents in connection therewith. By Human Services Director.

Legislation Cover Letter

Authorizing the Mayor-President to amend a subrecipient contract with Volunteers of America Greater Baton Rouge, Inc. for an increase in the amount of \$12,734.00 for a total amount of \$232,593.00 awarded under the Ryan White HIV/AIDS Program Minority AIDS Initiative, for the grant period March 1, 2018 through February 28, 2019 and to amend the subrecipient contract if additional funding becomes available; and authorizing the Director of the DHDS to adjust the subrecipient contract budget and reallocate funding between service providers during the course of the program year to advance the purposes of the Ryan White program; and authorizing the execution of all documents in connection therewith. By Human Services Director.

Legislation Cover Letter

84. 18-01560 Authorizing the Mayor-President to amend a subrecipient contract with NOAIDS Task Force for an increase in the amount of \$39,500.00 for a total amount of \$193,320.00 awarded under the Ryan White HIV/AIDS Program, for the grant period March 1, 2018 through February 28, 2019 and to amend the subrecipient contract if additional funding becomes available; and authorizing the Director of the DHDS to adjust the subrecipient contract budget and reallocate funding between service providers during the course of the program year to advance the purposes of the Ryan White program; and authorizing the execution of all documents in connection therewith. By Human Services Director.

<u>Legislation</u> <u>Cover Letter</u>

- 85. 18-01561 Authorizing the Mayor-President to amend a subrecipient contract with Our Lady of the Lake, Inc. for an increase in the amount of \$8,927.00 for a total of \$69,361.00 awarded under the Ryan White HIV/AIDS Program Minority AIDS Initiative, for the grant period March 1, 2018 through February 28, 2019 and to amend the subrecipient contract if additional funding becomes available; and authorizing the Director of the DHDS to adjust the subrecipient contract budget and reallocate funding between service providers during the course of the program year to advance the purposes of the Ryan White program; and authorizing the execution of all documents in connection therewith. By Human Services Director.

 Legislation Cover Letter
- 86. 18-01562 Authorizing the Mayor-President to amend a subrecipient contract with Family Service of Greater Baton Rouge for an increase in the amount of \$19,000.00 for a total amount of \$618,145.00 awarded under the Ryan White HIV/AIDS Program, for the grant period March 1, 2018 through February 28, 2019 and to amend the subrecipient contract if additional funding becomes available; and authorizing the Director of the DHDS to adjust the subrecipient contract budget and reallocate funding between service providers during the course of the program year to advance the purposes of the Ryan White program; and authorizing the execution of all documents in connection therewith. By Human Services Director.

 Legislation Cover Letter
- 87. 18-01563 Authorizing the Mayor-President to amend a subrecipient contract with Our Lady of the Lake, Inc. for an increase in the amount of \$65,438.00 for a total amount of \$446,906.00 awarded under the Ryan White HIV/AIDS Program, for the grant period March 1, 2018 through February 28, 2019 and to amend the subrecipient contract if additional funding becomes available; and authorizing the Director of the DHDS to adjust the subrecipient contract budget and reallocate funding between service providers during the course of the program year to advance the purposes of the Ryan White Program; and authorizing the execution of all documents in connection therewith. By Human Services Director.

 Legislation Cover Letter

88. 18-01551 Rescinding and directing the Clerk of Court to cancel the Decision and Order recorded on September 28, 2018 at Original 153 of Bundle 12916 in the matter of "City of Baton Rouge vs. Danielle Courtright" - Condemnation Proceeding No. 9944 (457 Beverly Dr.; Lot 7 & South 10' of 9, Square 8, Ogden Park Subdivision (Including Rear Garage)). Reason for rescission: Other compelling reason as determined by the council (The property was sold and the new owner will repair). By Councilwoman Tara Wicker.

<u>Legislation</u> <u>Supporting Documentation</u>

89. 18-01566 Rescinding and directing the Clerk of Court to cancel the Decision and Order recorded on August 24, 2018 at Original 218 of Bundle 12909 in the matter of "City of Baton Rouge vs. Pinnacle Homes and Properties, LLC" - Condemnation Proceeding No. 9933 (11975 Fairhaven Drive; Lot 265, Sherwood Forest Subdivision). Reason for rescission: Other compelling reason as determined by the council (The property was sold and the new owner will repair). By Councilman Scott Wilson.

Legislation Supporting Documentation

90. 18-01567 Authorizing the Louisiana State Mineral and Energy Board and the Office of Mineral Resources to accept nominations, advertise for, accept and award bids, and execute all oil, gas and mineral leases in the manner prescribed by law on all of the mineral rights, title and interest in lands owned by and not presently under mineral lease from the City of Baton Rouge and/or the Parish of East Baton Rouge situated in Section 13, Township 5 South, Range 1 West, Greensburg Land District, St. Helena Meridian, East Baton Rouge Parish, Louisiana, containing 26.96 acres, more or less. By Parish Attorney.

<u>Legislation</u> <u>Draft - Resolution</u>

91. 18-01568 Authorizing the Louisiana State Mineral and Energy Board and the Office of Mineral Resources to accept nominations, advertise for, accept and award bids, and execute all oil, gas and mineral leases in the manner prescribed by law on all of the mineral rights, title and interest in lands owned by and not presently under mineral lease from the City of Baton Rouge and/or the Parish of East Baton Rouge situated in Section 44, Township 5 South, Range 1 West, Greensburg Land District, St. Helena Meridian, East Baton Rouge Parish, Louisiana, containing 1.84 acres, more or less. By Parish Attorney.

<u>Legislation</u> <u>Draft - Resolution</u>

92. 18-01569 Authorizing the Louisiana State Mineral and Energy Board and the Office of Mineral Resources to accept nominations, advertise for, accept and award bids, and execute all oil, gas and mineral leases in the manner prescribed by law on all of the mineral rights, title and interest in lands owned by and not presently under mineral lease from the City of Baton Rouge and/or the Parish of East Baton Rouge situated in Section 44, Township 5 South, Range 1 West, Greensburg Land District, St. Helena Meridian, East Baton Rouge Parish, Louisiana, containing 0.918 of one acre, more or less. By Parish Attorney.

<u>Legislation</u> <u>Draft - Resolution</u>

- 93. 19-00003 Authorizing the Mayor-President to amend the contract with Roedell Parson Koch Blache Balhoff & McCollister, ALC that provides legal representation for the Chief of Police before the Municipal Fire and Police Civil Service Board not to exceed the amount of \$64,000 through December 31, 2018. By Police Chief.

 Legislation Cover Letter
- 94. 19-00020 Authorizing the Mayor-President to execute a contract with MAXIMUS Consulting Services, Inc. for Indirect Cost Allocation Services for the CFR Part 200 Plan and the Full Cost Plan, in accordance with the recommendation of the review committee; the City-Parish contract is for a four year period beginning January 1, 2019 through December 31, 2022 for a total contract amount of \$71,600. By Finance Director.

 Legislation Supporting Documentation Resolution Scope of Services

95. 19-00021 Authorizing the Mayor-President to accept a grant award in the amount of \$3,008,936.70 under the Flood Mitigation Assistance (FMA) Grant Program 2017 for East Baton Rouge Parish. FMA is funded through the Federal Emergency Management Agency (FEMA). This grant will be used to complete the acquisition of eleven (11) residential properties within East Baton Rouge Parish. By Homeland Security and Emergency Preparedness Director.

Legislation Cover Letter

96. 19-00022 Authorizing the Mayor-President to apply for a grant award in the amount of \$8,724,456.00 under the Flood Mitigation Assistance (FMA) Grant Program 2018 for East Baton Rouge Parish. FMA is funded through the Federal Emergency Management Agency (FEMA). This grant will be used to complete Hazard Mitigation activity on approximately forty one (41) residential properties within East Baton Rouge Parish. By Homeland Security and Emergency Preparedness Director.

Legislation Cover Letter

97. 19-00025 A resolution approving an annual payment in lieu of tax to the Sheriff of East Baton Rouge Parish in an amount not to exceed the current property tax payments of fifty thousand four hundred dollars (\$50.400.00) in accordance with a Memorandum of Understanding between the Capital Area Finance Authority and Vitus Development IV, LLC. By Councilwoman Erika Green.

Legislation Cover Letter Cover Letter Cover Letter Cover Letter Contract

98. 19-00033 Creating a study committee to review the various millage rates of the taxing jurisdictions which fall under the Metropolitan Council of the City of Baton Rouge for the purpose of making recommendations regarding possible adjustments; and establishing the membership of the committee. By Councilman Dwight Hudson, Councilwoman Tara Wicker, and Councilman Scott Wilson.

Legislation agenda item request

99. 19-00027 Authorizing the Mayor-President to execute a supplemental agreement to a Professional Services Contract with ECM Consultants, Inc., in connection with the Strain Road Bridge Replacement over Drainage Bayou, being City-Parish Project No. 14-BR-PT-0020, in an amount not to exceed \$15,256.00. By Transportation and Drainage Director.

Legislation Council Memo

100. 19-00028 Authorizing the Mayor President to execute an Entity/State Agreement with the State of Louisiana, Department of Transportation and Development that provides for the pre-construction engineering services, rights-of-way services, permits, utilities, and construction engineering administration and inspection services in connection with the Pecue Lane / I-10 Interchange being, State Project No(s). H.004104, H.012290, H.013579, & H.003047, and Federal Aid Project No(s). IM-1709(507. Funding of this project is by joint participation between the City-Parish, Louisiana DOTD, and FHWA in accordance with the terms and condition of the agreement. By Transportation and Drainage Director.

Legislation Council Memo council backup document

101. 19-00034 Authorizing the Mayor-President to execute a management agreement between the City of Baton Rouge and Parish of East Baton Rouge, acting through the Office of Community Development (referred to herein as OCD), and the East Baton Rouge Parish Housing Authority (referred to herein as EBRPHA), for the transfer and management of the OCD Housing Choice Voucher Program. The execution of these agreements shall become effective upon review and final approval by the Contract Grants Review Committee, the Office of the Parish Attorney and the United States Department of Housing and Urban Development (HUD). By Office of Community Development.

<u>Legislation</u> <u>Draft - Resolution</u>

102. 19-00035 Authorizing the Mayor-President to enter into a contract with Vinformatix, LLC for database administration services to support the City-Parish's various database servers and processes for an amount not to exceed \$60,000. By Information Services Director.

Legislation Cover Letter

103. 19-00037 Authorization for the Mayor-President and/or Chairman of the Airport Commission to execute Supplemental Agreement No. 1 to the Volkert, Inc. contract for Phase II Subsurface Investigations for the Runway 13/31 Safety Area RPZ Improvements in an amount not to exceed \$61,640.00. (5821-0900-30-0910-0918-0000-000000-653000-A0096 E 9800000096-5821000000-0000000000-653100). By Aviation Director.

Legislation Cover Letter

104. 19-00041 Authorizing the Mayor-President to enter into a contract with OmniCap Group, LLC to provide derivative reporting services and arbitrage rebate consulting and compliance services related to bond issues in an amount not to exceed \$60,000. By Finance Director.

<u>Legislation</u> <u>Supporting Documentation</u>

105. 19-00042 Authorizing the Director of the Office of Community Development to convert the rental unit at 7099 Silverleaf to a homeownership unit pursuant to 24 CFR 92.255 by selling the unit to the current tenant, Stephanie Legard, for the appraised value of the unit, less credit for all rental payments previously made by Stephanie Legard. The sale shall be subject to applicable affordability requirements. By Community Development Director.

<u>Legislation</u> <u>Cover Letter</u>

106. 19-00044 Amending Title 9 (Licensing and Regulation of Trades and Occupations), Chapter 18 (Wine, Beer, and Liquor), Section 9:1003 (Types of Business Licenses, Fees for Business Licenses, and Qualifications for Business Licenses), so as to add the qualification that applicants not owe the City-Parish any sales taxes, penalties, or interest; add application requirements for partnerships; and, add application requirements for corporations or limited liability companies. By Alcoholic Beverage Control.

<u>Legislation</u> <u>Draft - Ordinance</u>

107. 19-00045 Amending Title 9 (Licensing and Regulation of Trades and Occupations), Chapter 18 (Wine, Beer, and Liquor), Section 9:1009 (Application for Business Licenses, Criteria for Issuance of Business Licenses, Approval of Business Licenses), so as to amend and re-enact Sections 9:1009(A), 9:1009(A)(4), 9:1009(A)(5) and so as to add Section 9:1009(A)(6) to require each person applying for a retail dealer's permit to sell alcohol beverages, and any person financially interested in such business, to complete and submit an authorization to disclose tax information. By Alcoholic Beverage Control. Legislation Draft - Ordinance

108. 19-00046 Amending Title 9 (Licensing and Regulation of Trades and Occupations), Chapter 18 (Wine, Beer, and Liquor), Section 9:1014 (Grounds for Revocation or Suspension of License), so as to include discretionary grounds for revocation or suspension of license and so as to add Section 9:1014.1 to include mandatory grounds for revocation or suspension of license. By Alcoholic Beverage Control.

Legislation Draft - Ordinance

109. 19-00047 Waiving the provisions of the Code of Ordinances of the City of Baton Rouge and Parish of East Baton Rouge, Title 9 (Licensing and Regulation of Trades and Occupations), Chapter 18 (Wine, Beer, and Liquor), Section 9:1010 (B), regarding the 300 ft distance requirement, so as to allow an applicant with a business located at 2678 Government Street to apply for an alcohol license. By Councilman LaMont Cole.

Legislation Cover Letter

110. 19-00060 Authorizing the Mayor President to execute Amendment Number 2 to the Project

Cooperation Agreement between the Department of the Army, the Louisiana Department of Transportation and Development, the Amite River Basin Drainage and Water Conservation District, and the City of Baton Rouge and Parish of East Baton Rouge, for the Comite River Diversion Project, Amite River and Tributaries. By Transportation and Drainage Director.

<u>Legislation</u> <u>Council Memo</u> <u>council backup document</u>

ADJUDICATED PROPERTIES

111. 18-01479 Lot: 21, Square 15

Subdivision: Highland Farms

Applicant: Daniel E. Morris Law Firm

Address: Mills Road
Metro Council District: 2 - Banks
Initial Bid Amount \$500.00

Advanced costs required (certified

funds):

\$ 905.00

Appraised Value: \$5,000.00

Taxes Due: \$899.90 Adjudicated for 2005 taxes

Bids Received: 1/16/2019

High Bidder: Daniel E. Morris Law Firm - \$500.00

Intended Use: Investment

112. 18-01480 Lot: 20 pt.

Subdivision: Swart Addition

Applicant: Louisiana Community Development Corporation

Address: Pecan Street
Metro Council District: 10 - Wicker
Initial Bid Amount \$ 100.00

Advanced costs required (certified

funds):

\$ 905.00

Appraised Value: \$ 2,100.00

Taxes Due: \$ 1,633.73 Adjudicated for 1994 taxes

Bids Received: 1/16/2019

High Bidder: Louisiana Community Development Corp., Inc. - \$500.00

Intended Use: Rehabilitation, Low Income Housing

113. 18-01481 Lot: 18 pt.

Subdivision: Swart Addition

Applicant: Louisiana Community Development Corporation

Address: Pecan Street
Metro Council District: 10 - Wicker
Initial Bid Amount \$ 100.00

Advanced costs required (certified

funds):

\$855.00

Appraised Value: \$ 1,000.00

Taxes Due: \$ 1,006.80 Adjudicated for 2000 taxes

Bids Received: 1/16/2019

High Bidder: Louisiana Community Development Corp., Inc. - \$100.00

Intended Use: Low Income Housing

114. 18-01482 Lot: 7 pt.

Subdivision: Swart Addition

Applicant: Louisiana Community Development Corporation

Address: Hickory Street

Metro Council District: 10 - Wicker

Initial Bid Amount \$ 100.00

Advanced costs required (certified

funds):

\$ 905.00

Appraised Value: \$800.00

Taxes Due: \$ 1,057.52 Adjudicated for 1999 taxes

Bids Received: 1/16/2019

High Bidder: Louisiana Community Development Corp., Inc. - \$100.00

Intended Use: Low Income Housing

115. 18-01483 Lot: 11, Square 39

Subdivision: Swart Addition

Applicant: Louisiana Community Development Corporation

Address: Swart Street
Metro Council District: 10 - Wicker
Initial Bid Amount \$ 100.00

Advanced costs required (certified

funds):

\$855.00

Appraised Value: \$ 2,100.00

Taxes Due: \$ 3,412.16 Adjudicated for 2004 taxes

Bids Received: 1/16/2019

High Bidder: Louisiana Community Development Corp., Inc. - \$100.00

Intended Use: Rehabilitation, Low Income Housing

116. 18-01484 I

Lot: 22, Square 15
Subdivision: Highland Farms

Applicant: Daniel E. Morris Law Firm

Address: Mills Road
Metro Council District: 2 - Banks
Initial Bid Amount \$500.00

Advanced costs required (certified

funds):

\$ 905.00

Appraised Value: \$ 5,000.00

Taxes Due: \$ 911.34 Adjudicated for 2005 taxes

Bids Received: 1/16/2019

High Bidder: Daniel E. Morris Law Firm - \$500.00

Intended Use: Investment

117. 18-01485

Lot: 2

Subdivision: Swart Addition

Applicant: Louisiana Community Development Corporation

Address: Apple Street
Metro Council District: 10 - Wicker
Initial Bid Amount \$ 100.00

Advanced costs required (certified

funds):

\$ 905.00

Appraised Value: \$ 1,500.00

Taxes Due: \$ 541.94 Adjudicated for 2009 taxes

Bids Received: 1/16/2019

High Bidder: Louisiana Community Development Corp., Inc. - \$100.00

Intended Use: Rehabilitation and Development

118. 18-01486

Lot: 10, Square H
Subdivision: Booker Town

Applicant: Louisiana Community Development Corporation

Address: Orange Street
Metro Council District: 10 - Wicker
Initial Bid Amount \$ 100.00

Advanced costs required (certified

funds):

\$ 905.00

Appraised Value: \$ 2,000.00

Taxes Due: \$ 1,320.20 Adjudicated for 1987 taxes

Bids Received: 1/16/2019

High Bidder: Louisiana Community Development Corp., Inc. - \$100.00

Intended Use: Rehabilitation and Development

119. 18-01487 Lot: 14 pt. (N 1/2), Square H

Subdivision: Booker Town

Applicant: Louisiana Community Development Corporation

Address: Orange Street
Metro Council District: 10 - Wicker
Initial Bid Amount \$ 100.00

Advanced costs required (certified

funds):

\$855.00

Appraised Value: \$ 500.00

Taxes Due: \$ 1,076.97 Adjudicated for 1998 taxes

Bids Received: 1/16/2019

High Bidder: Louisiana Community Development Corp., Inc. - \$100.00

Intended Use: Rehabilitation and Development

120. 18-01488 Lot: 14 pt. (\$ 1/2), Square H

Subdivision: Booker Town

Applicant: Louisiana Community Development Corporation

Address: Orange Street

Metro Council District: 10 - Wicker

Initial Bid Amount \$ 100.00

Advanced costs required (certified

funds):

\$855.00

Appraised Value: \$ 1,000.00

Taxes Due: \$ 1,559.34 Adjudicated for 1998 taxes

Bids Received: 1/16/2019

High Bidder: Louisiana Community Development Corp., Inc. - \$100.00

Intended Use: Rehabilitation and Development

121. 18-01489 Lot: 21 Square G

Subdivision: Swart Addition

Applicant: Louisiana Community Development Corporation

Address: Smith Street
Metro Council District: 10 - Wicker
Initial Bid Amount \$ 100.00

Advanced costs required (certified

funds):

\$855.00

Appraised Value: \$ 2,100.00

Taxes Due: \$ 1,265.08 Adjudicated for 1999 taxes

Bids Received: 1/16/2019

High Bidder: Louisiana Community Development Corp., Inc. - \$100.00

Intended Use: Rehabilitation and Development

122. 18-01491 Lot:

Lot: 31+, Square I Subdivision: Swart Addition

Applicant: Louisiana Community Development Corporation

Address: Apple Street
Metro Council District: 10 - Wicker
Initial Bid Amount \$ 100.00

Advanced costs required (certified

funds):

\$855.00

Appraised Value: \$ 2,000.00

Taxes Due: \$ 2,101.05 Adjudiated for 1994 taxes

Bids Received: 1/16/2019

High Bidder: Louisiana Community Development Corp., Inc. - \$100.00

Intended Use: Rehabilitation and Development

123. 18-01492

Lot:

14, Square I

Subdivision: Booker Town

Applicant: Louisiana Community Development Corporation

Address: Orange Street
Metro Council District: 10 - Wicker
Initial Bid Amount \$ 100.00

Advanced costs required (certified

funds):

\$ 905.00

Appraised Value: \$ 2,000.00

Taxes Due: \$ 1,288.14 Adjudicated for 2002 taxes

Bids Received: 1/16/2019

High Bidder: Louisiana Community Development Corp., Inc. - \$100.00

Intended Use: Rehabilitation and Development

124. 18-01494

Lot:

4+, Square I

Subdivision: Booker Town

Applicant: Louisiana Community Development Corporation

Address: Orange Street
Metro Council District: 10 - Wicker
Initial Bid Amount \$ 100.00

Advanced costs required (certified

funds):

\$ 855.00

Appraised Value: \$ 2,100.00

Taxes Due: \$ 1,610.04 Adjudicated for 1994 taxes

Bids Received: 1/16/2019

High Bidder: Louisiana Community Development Corp., Inc. - \$100.00

Intended Use: Rehabilitation and Development

125. 18-01495 Lot: 12 pt., Square H

Subdivision: Sqart Addition

Applicant: Louisiana Community Development Corporation

Address: South 15th Street

Metro Council District: 10 - Wicker Initial Bid Amount \$ 100.00

Advanced costs required (certified

funds):

\$ 5,295.00

Appraised Value: \$ 1,000.00

Taxes Due: \$ 1,700.82 Adjudicated for 2005 taxes

Bids Received: 1/16/2019

High Bidder: Louisiana Community Development Corp., Inc. - \$100.00

Intended Use: Rehabilitation and Development

126. 18-01497 Lot: 17, Square 16

Subdivision: Scotland Addition Town

Applicant: Robert W. Florida
Address: Plover Street
Metro Council District: 2 - Banks
Initial Bid Amount \$ 100.00

Advanced costs required (certified

funds):

\$ 905.00

Appraised Value: \$ 1,000.00

Taxes Due: \$ 3,097.74 Adjudicated for 2010 taxes

Bids Received: 1/16/2019

High Bidder: Robert W. Florida - \$100.00

Intended Use: Add to my property

ADMINISTRATIVE MATTERS

ADMINISTRATIVE MATTER INTRODUCTIONS

ADMINISTRATIVE MATTER ITEMS

APPOINTMENTS

127. 19-00118 HISTORIC PRESERVATION COMMISSION

Consideration of replacing Genevieve Burr who has resigned. This term will expire on September 23, 2019.

Current Ballot Sara Brignac Claire E. Pittman Adam Pitts

19-00123 **VOLUNTEER FIRE DEPARTMENT-FIRE DISTRICT 3 - BROWNSFIELD:**

Consideration of replacing Robert Payne, whose term expires on December 31, 2018, offsetive January 1, 2019. This is a two (2) year term

effective January 1, 2019. This is a two (2) year term.

Current Ballot Tom Willaston

ITEMS

128.

CHANGE ORDERS

129. 19-00048 Maintenance of Detention Equipment at Parish Prison and Juvenile Detention

Project Number: A16-0808, Contract 800000097

Original Estimated Cost: \$
Purchase Order Number:

Account Number: 1000-3000-20-3020-0000-0000-00000-647200

Council Award Date:

Contractor: Institutional Service & Consultants Inc.

Change Order Number: 1

Change Order Amount: \$ 51,900.00 Original Contract Amount: \$ 330,000.00

Net Previous Changes: \$

New Contract Amount: \$381,900.00

Description: Labor for Maintenance of Detention Equipment at Parish

Prison & Juvenile Detention

Why Required: Contract #800000097 for Institutional Service &

Consultants Inc. has reached it maximum authorized amount of \$330,000.00 for last year 2018. We are requesting additional funds be added to the contract to pay for 2018 services. This amount will cover the

remainder of the outstanding 2018 invoices due to the

vendor.

The change order amount requested is for 2018 Services.

Cover Letter

130. 19-00083 Riverfront Plaza Phase 1 Landscape & Lighting Renovation

Project Number: 17-ASC-CP-1084
Original Estimated Cost: \$ 400,000.00
Purchase Order Number: 800001274

Account Number: 9245500014-4752 00000-000000000-653900

Council Award Date: 6/13/2018

Contractor: Rotolo Consultants, Inc.

Change Order Number: 3

Change Order Amount: \$85,550.00 (Extend contract time by 14 days)

Original Contract Amount: \$ 722,000.00 Net Previous Changes: \$ 19,611.00 New Contract Amount: \$ 827,161.00

Description: Addition of a heavy duty fluid applied liner to existing

fountain pools. Also includes a custom color skim coat.

Why Required: The liner is necessary to repair leaking pools and return

them to normal operation. The color skim coat is being

added as a safety measure.

Cover Letter Other

131. 19-00091 Chaneyville Volunteer Fire Station 42 - Phase 1

Project Number: 18-ASC-CP-1108
Original Estimated Cost: \$ 260,000.00
Purchase Order Number: 800001347

Account Number: 4610-1000-20-1007-0000-YR13-000000-652000-92001

Council Award Date: 8/8/2018

Contractor: The Luster Group, LLC

Change Order Number: 1

Change Order Amount: \$ 142,574.39 (Extend contract time 150 days)

Original Contract Amount: \$ 229,000.00

Net Previous Changes: \$ 0.00

New Contract Amount: \$371,574.39

Description: Complete scope of work to finalize project (Phase II).

Why Required: Additional work required to complete the project now

that User Agency has obtained funds to do so.

Cover Letter Other

FINAL ACCEPTANCES

132. 19-00086 Interior Renovations for Fire Station #12

Project Number: 17-ASC-CP-1009

Account Number: 4610-5100-20-5110-0000-0000-00000-652000

Council Award Date: 12/13/2017

Contractor: Thrash Construction Services, LLC

Estimated Cost: \$ 670,000.00 Contract Amount: \$ 645,558.00 Total Change Orders: (2): \$ 44,313.44 Final Cost: \$ 689,871.44

Days Allocated: 305
Days Used: 305
Liquidated Damages: \$ None

<u>Cover Letter</u> <u>Other</u>

ACCEPTANCE OF LOW BIDS

133. 19-00079 Electrical Maintenance and Repair Group #1 Heavy Industrial Electrician

Project: A18-0870

Account: see cover letter

Estimate:

*Local **In State

*Core Electrical Contractors & LLC \$ 105,517.50 (Failed to provide proof of certification)

*Buffalo Electric Inc. \$ 249,997.50

<u>Cover Letter</u> <u>Agency Approval of Bids</u> <u>Exhibit A</u> <u>Bid Tab Sheet</u> <u>Group #1 Awarded</u> <u>to Buffalo Electric</u>

^{**}Expert Maintenance & Construction \$ 0.00 (No Bid)

134. 19-00080 Electrical Maintenance and Repair Group #2 Light Commercial Electrician

Project: A18-0870

Account: see cover letter

Estimate:

*Local **In State

*Expert Maintenance &

Construction

\$ 143,550.00 (Lowest bidder on line item 17 only)

*Buffalo Electric Inc.

\$ 156,337.50 (Awarded Group #1 Heavy Industrial

Electrician)

<u>Cover Letter</u> <u>Agency Approval of Bids</u> <u>Exhibit A</u> <u>Bid Tab Sheet</u> <u>Group #2 Awarded</u> to Core Electrical Contractors LLC

135. 19-00111 North Sherwood Forest Drive Improvements

Project: 01-CS-US-0016 State Project No. H.002301

Account: 9207100007-4650-00000-653100 (Federal \$10,780,069.36) 9207100007-4620-00000-

653100 (\$2,695,017.34)

Estimate: \$16,258,972.02

*Local **In State

**Command Construction Industries LLC \$ 13,475,086.70 **KCR Contractors, LLC \$ 14,402,697.23 *Boone Services LLC \$ 15,070,845.58 *Barber Bros. Contracting Co., LLC \$ 15,475,188.00 *James Construction Group, LLC \$ 16,002,522.94

Low Bids Agenda Space Request

OTHER ITEMS

136. 18-01556

Receiving the annual report of project applications in the North Baton Rouge Economic Opportunity Zone in accordance with Ordinance 16215. By Council Administrator/Treasurer.

Legislation Ordinance 16215 2018 Report

137. 18-01564 Receiving a report from Risk Management, the 311 Call Center, and DPW regarding properties in Alsen that flooded in 2016, 2017, and 2018; including information on all complaints and claims filed through Risk Management in those years in the Alsen community, all 311 complaints regarding drainage, dredging, and clearing of ditches in the Alsen community, and any determinations made by DPW regarding causes of drainage and flooding issues in the Alsen community. By Councilwoman Chauna Banks.

Legislation Cover Letter

138. 19-00004 Receiving a report from the Office of the Mayor-President regarding the implementation of the 1.5 mill ad valorem tax for the operation and maintenance of a mental health treatment center, the status of a Cooperative Endeavor Agreement for operation of the facility, and the makeup of the board of directors of the non-profit entity that will operate the facility. By Councilwoman Donna Collins-Lewis and Councilwoman Erika Green.

<u>Legislation</u> <u>Cover Letter</u>

139. 19-00031 Receiving a report from the Ryan White Program Manager regarding recipient agencies under the Program Minority AIDS Initiative utilization of funding based on client services from March 1, 2016 through February 28, 2017 and March 12, 2017 through February 28, 2018. By Councilwoman Chauna Banks.

<u>Legislation</u> <u>agenda request</u>

^{**}Core Electrical Contractors & LLC \$ 249,941.75

140. 19-00032 Receiving a report from the Ryan White Program Manager regarding recipient agencies under the HIV/AIDS Program utilization of funding based on client services from March 1, 2016 through February 28, 2017 and March 12, 2017 through February 28, 2018. By Councilwoman Chauna Banks.

<u>Legislation</u> <u>agenda request</u>

OTHER ITEMS TO BE ADOPTED (EMERGENCY)

ADJOURNMENT